

**COMMITTEE MEMBERS:**

Frank Comunale	<u>        </u>	P
John Schmidt	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	A
Tamela Lee	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 6:28 PM

Adjourned: 6:31 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>November 14, 2011</b>

**MOTIONS FOR COMMITTEE**

M-053-2011 **A Motion of Council confirming the appointments of Ms. Vicki Wilkins, and Mr. Benjamin Moore to the Summit/Medina Workforce Investment Board.**

Sponsor - Mr. Feeman

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Christine Marshall from the Department of Job and Family Services addressed Committee. Mr. Moore was present and Ms. Wilkins was out of town and unable to attend,

Mr. Schmidt moved to approve.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Lee, Prentice, Schmidt, Shapiro

Absent: Kostandaras

**FIRST READINGS**

2011-461 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Guardian Life Insurance Company for employee paid monthly dental premiums, in an amount not to exceed \$120,000.00 (11.27% increase), for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Wendy Weaver from the Department of Law, Insurance, and Risk Management addressed Committee. There will be no added expense to the County.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Feeman, Lee, Prentice, Schmidt, Shapiro

Absent: Kostandaras

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Clerk of Council

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Frank Comunale	<u>        </u>	A
Jerry Feeman	<u>        </u>	P
Nick Kostandaras	<u>        </u>	A
Bill Roemer	<u>        </u>	P

Scheduled Time:

Call-to-order: 7:00 PM

Adjourned: 7:40 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>November 14, 2011</b>

There was a moment of silence prior to the start of the Public Works Committee for Councilman Kostandaras for the loss of his daughter June Kostandaras.

**FIRST READINGS**

2011-462     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with McMahan DeGulis, LLP, for legal services in U.S. Environmental Protection Agency v. City of Akron, in an amount not to exceed \$25,000.00 (100% increase), for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Rodgers, Roemer

Absent: Comunale, Kostandaras, Kurt

2011-463     **A Resolution adjusting existing appropriations by \$42,500.00 within the Motor Vehicle Gas Tax Fund for the fiscal year ending 12/31/11, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kurt, Rodgers, Roemer

Absent: Comunale, Kostandaras

2011-464     **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Burgess & Niple, Inc., for the Cleveland-Massillon Road (31<sup>st</sup> Street) Project, Bridge No. BAR-017-0708, over Hudson Run in Barberton, in Council District 7, in an amount not to exceed \$53,394.00 (24.4% increase), for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Sandra Kurt	<u>    </u>	P
Gloria Rodgers	<u>    </u>	P
Tim Crawford	<u>    </u>	P
Frank Comunale	<u>    </u>	A
Jerry Feeman	<u>    </u>	P
Nick Kostandaras	<u>    </u>	A
Bill Roemer	<u>    </u>	P

Scheduled Time:

Call-to-order: 7:00 PM

Adjourned: 7:40 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>November 14, 2011</b>

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kurt, Rodgers, Roemer

Absent: Comunale, Kostandaras

2011-465

**A Resolution to establish appropriations for the Akron-Peninsula Road Resurfacing Project (“Project”) Change Order No. 1 into a separate capital project fund, in an amount not to exceed \$81,198.10, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kurt, Rodgers, Roemer

Absent: Comunale, Kostandaras

2011-476

**An Ordinance amending Chapter 923 of the Codified Ordinances, entitled “Fees and User Charge System”, to extend the current 2011 sewer charges and fees into 2012, for the Executive’s Department of Environmental Services, declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Sandra Kurt</b>	<u>P</u>
Gloria Rodgers	<u>P</u>
Tim Crawford	<u>P</u>
Frank Comunale	<u>A</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>A</u>
Bill Roemer	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 7:00 PM

**Adjourned:** 7:40 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>November 14, 2011</b></p>
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Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mike Weant from the Department of Environmental Services addressed Committee. This extends the rate structure for 2012.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Kurt, Rodgers

Absent: Comunale, Kostandaras, Roemer

An Executive Session was called at 7:08 p.m. to discuss a legal issue relating to 2011-462. Jerry Feeman called the session to order. Present: Crawford, Feeman, Rodgers, Roemer. Absent: Comunale, Kostandaras, Kurt, Lee, Prentice, Schmidt, Shapiro. The session adjourned at 7:40 p.m.

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>        </u>	P
Nick Kostandaras	<u>        </u>	A
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Sandra Kurt	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 6:37 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>November 14, 2011</b>

Brian Nelsen gave a brief budget overview prior to the start of the budget hearings. Consumer Affairs, Human Resource Commission, Soil & Water Conservation District, Veterans Service Commission, and Internal Audit presented their budgets to Council prior to the start of the Planning Committee (first on the agenda). Dr. Eric Johnson from University Park Alliance gave a presentation about UPA's projects. Dan Sarvis from UPA was also present.

**FIRST READINGS**

2011-466     **A Resolution confirming an award by the Board of Control of a professional service contract with URS for design services for jail heating, ventilating and air conditioning improvements, in an amount not to exceed \$64,738.00, in Council District 4, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Brian Clark from Administrative Services-Physical Plants addressed Committee. This will enable the systems to operate as one, and save energy.

Mr. Comunale moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Feeman, Kurt, Rodgers, Shapiro

Absent: Kostandaras

2011-467     **A Resolution authorizing the County Executive to advertise for bids for the five-year full maintenance service contract for heating, ventilation and air conditioning (“HVAC”) at the County of Summit Medical Examiner facility, 85 North Summit Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$60,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>    </u> P
Nick Kostandaras	<u>    </u> A
Frank Comunale	<u>    </u> P
Tim Crawford	<u>    </u> P
Jerry Feeman	<u>    </u> P
Sandra Kurt	<u>    </u> P
Gloria Rodgers	<u>    </u> P

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 6:37 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>November 14, 2011</b>

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Brian Clark from Administrative Services-Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Comunale, Crawford, Feeman, Kurt, Rodgers, Shapiro

Absent: Kostandaras

2011-468

**A Resolution confirming an award by the Board of Control of Change Order No. 3 with Cardinal Environmental Services, Inc., for the Austen BioInnovation Institute in Akron demolition abatement project, in Council District 4, in an amount not to exceed \$36,000.00, for a cumulative increase of \$121,122.51 (30.38% increase), for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Brian Clark from Administrative Services-Physical Plants addressed Committee. This is paid for by ABIA.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0-1

Yes: Comunale, Crawford, Feeman, Kurt, Rodgers

Abstain: Shapiro

Absent: Kostandaras

2011-469

**A Resolution expressing support for the installation of video lottery terminals and associated redevelopment at Northfield Park, in the Village of Northfield, Council District 1, for the Council and Executive, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Ilene Shapiro</b>	<u>        </u> P
Nick Kostandaras	<u>        </u> A
Frank Comunale	<u>        </u> P
Tim Crawford	<u>        </u> P
Jerry Feeman	<u>        </u> P
Sandra Kurt	<u>        </u> P
Gloria Rodgers	<u>        </u> P

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 6:37 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>November 14, 2011</b>

Sponsor - Mr. Pry and Mr. Kostandaras, Mr. Comunale, Mr. Crawford, Mr. Feeman, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mr. Roemer, Mr. Schmidt, and Mrs. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-1

Yes: Comunale, Crawford, Feeman, Kurt, Shapiro

No: Rodgers

Absent: Kostandaras

2011-479

**A Resolution endorsing the University Park Alliance's Akron Core City Vision Plan and pledging the support of the County, to the extent possible, in assisting the University Park Alliance and its partners in developing the University Park and the greater Akron central city area, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Dr. Eric Johnson had given a presentation at the beginning of the Committee regarding UPA.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0-1

Yes: Comunale, Crawford, Feeman, Kurt, Rodgers

Abstain: Shapiro

Absent: Kostandaras

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>P</u>
Paula Prentice	<u>P</u>
Bill Roemer	<u>P</u>
Gloria Rodgers	<u>P</u>
Ilene Shapiro	<u>P</u>

Scheduled Time:

Call-to-order: 6:32 PM

Adjourned: 6:40 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>November 14, 2011</b></p>
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**FIRST READINGS**

2011-470     **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$35,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Randy Briggs from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

2011-471     **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for auto repairs for the Sheriff's fleet, as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Randy Briggs from the Sheriff's Office addressed Committee. Shaw does all repairs for the fleet.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

2011-472     **A Resolution confirming an award by the Board of Control of a purchase contract with GCS Industrial Services, Inc., for the Indoor Firing Range Remediation Project for the Training Facility, in an amount not to exceed \$36,744.00, for the Sheriff, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 6:32 PM

Adjourned: 6:40 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>November 14, 2011</b>

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Randy Briggs from the Sheriff's Office addressed Committee. This money is coming out of the law enforcement trust fund, not the general fund. The cleaning is based on need.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

2011-473

**A Resolution confirming an award by the Board of Control of a renewal (first of five) of a professional service contract with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, for jail inmate medical services, for the period 1/1/12 to 12/31/12, and an amendment of the jail population to 620, in an amount not to exceed \$1,837,722.62, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Randy Briggs from the Sheriff's Office addressed Committee.

Mr. Roemer moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

2011-474

**A Resolution confirming an award by the Board of Control of a professional service contract with Courtsmart Digital Systems, Inc., for annual maintenance of the digital recording system, for the period 11/1/11 to 10/31/12, as Best Practical Source, approved by the IT Board 10/25/11, in an amount not to exceed \$49,088.00, for the County of Summit Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Bill Roemer	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Ilene Shapiro	<u>        </u>	P

Scheduled Time:

Call-to-order: 6:32 PM

Adjourned: 6:40 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>November 14, 2011</b></p>
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Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Ken Teleis from Court of Common Pleas addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

2011-475

**A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician services, for the period 1/1/12 to 12/31/12, in an amount not to exceed \$190,226.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Dave Horner from Juvenile Court addressed Committee. This annual contract is a 2.5% increase over last years.

Mrs. Shapiro moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Feeman, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Tim Crawford</b>	<u>P</u>
Paula Prentice	<u>P</u>
Sandra Kurt	<u>P</u>
Jerry Feeman	<u>P</u>
Nick Kostandaras	<u>A</u>
Bill Roemer	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time:

Call-to-order: 6:40 PM

Adjourned: 6:45 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>November 14, 2011</b></p>
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**FIRST READINGS**

2011-477     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 30-ton load limit on the Riverview Road Bridge over Columbia Run, located in Boston Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee. There is too much asphalt on this bridge. Repairs and rehab are set to take place next spring,

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Crawford, Feeman, Kurt, Prentice, Roemer, Schmidt

Absent: Kostandaras

**ITEMS TAKING TIME**

2011-364     **An Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to provide for a more efficient enforcement of that Section, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>        </u>	P
Tamela Lee	<u>        </u>	P
Frank Comunale	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Bill Roemer	<u>        </u>	P
John Schmidt	<u>        </u>	P

Scheduled Time:

Call-to-order: 6:45 PM

Adjourned: 6:48 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>November 14, 2011</b></p>
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**FIRST READINGS**

2011-478     **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a lease with Akron First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, for the period 12/1/11 to 11/30/12, in an amount not to exceed \$1,800.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mrs. Lee moved to recommend passage.

Motion passed - Voice Vote: 7-0

Yes: Comunale, Crawford, Lee, Prentice, Rodgers, Roemer, Schmidt

2011-482     **A Resolution approving and adopting the 2012 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the County of Summit, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Crawford moved for a second reading only.

Motion passed - Voice Vote: 4-0-1

Yes: Crawford, Lee, Prentice, Roemer

Abstain: Rodgers

Absent: Comunale, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>    A    </u>
Sandra Kurt	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Tamela Lee	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
John Schmidt	<u>    P    </u>
Ilene Shapiro	<u>    P    </u>

Scheduled Time:

Call-to-order: 6:49 PM

Adjourned: 6:59 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>November 14, 2011</b>

**FIRST READINGS**

2011-480     **An Ordinance amending Section 177.08 of the Codified Ordinances of the County of Summit, entitled “Professional Service Contracts,” to exempt appraisers performing services for the Fiscal Officer under Section 5713.01 of the Ohio Revised Code from the process set forth in Section 177.08, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Jack LaMonica and Ray Valle from the Fiscal Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Kurt, Lee, Rodgers, Schmidt, Shapiro

Absent: Kostandaras

2011-481     **An Ordinance amending Section 177.23 of the Codified Ordinances of the County of Summit, entitled “Purchases not exceeding \$1,000,” to add additional items to the exemption from pre-certification of the availability of funds by the County Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Kurt, Lee, Rodgers, Schmidt, Shapiro

Absent: Kostandaras

**COMMITTEE MEMBERS:**

<b>Nick Kostandaras</b>	<u>    A    </u>
Sandra Kurt	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Tamela Lee	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
John Schmidt	<u>    P    </u>
Ilene Shapiro	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 6:49 PM

**Adjourned:** 6:59 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>FINANCE COMMITTEE MINUTES</b>  <b>November 14, 2011</b></p>
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2011-483

**A Resolution approving and adopting the 2012 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mr. Feeman moved for a second reading only.

Motion passed - Voice Vote: 6-0

Yes: Feeman, Kurt, Lee, Rodgers, Schmidt, Shapiro

Absent: Kostandaras

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Clerk of Council